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UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

ROBERT M. GERBER, et al.,

Plaintiffs,

Civil Action No. 05-10782-DPW

v.

And Consolidated Action 05-12178-DPW

ROBERT S. BOWDITCH, JR., GERALD SLAVET, STEVEN RIOFF, AND BSR ASSOCIATES,

Defendants.

STIPULATION OF DISMISSAL WITH PREJUDICE

The parties hereby stipulate, pursuant to Fed. R. Civ. Pro. 41(1)(ii), to the dismissal of all claims that were or could have been asserted by the Plaintiffs in the above-captioned matter and/or in *Bournakel*, et al. v. Bowditch, et al., Civil Action No. 05-12178-DPW, which has been consolidated into the above-captioned case. This dismissal is with prejudice, with each party to bear his/her/its owns costs and attorneys' fees and waiving all rights of appeal.

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Respectfully submitted,

PLAINTIFFS,

Robert M. Gerber, Individually and as Trustee of the Rosalie Gerber Trust, William J. Gilligan and Jane Gilligan, Sanford R. Hoffman and Beth L. Hoffman, James D. Burns, George G. Bournakel, Nancy Marcotte, Muriel G. Miller, David A. Olshan, Victor Parsonnet, Betty Perl. Leslie Prosterman, Individually and as Administrator of the Estate of Betryce Prosterman, in turn Individually and as Trustee of the Albert Prosterman Revocable Trust and of Share B of Prosterman Trust, George E. Reed. Donald Day, Individually and as Personal Representative of the Estate of Robert Scheur,

By their Attorneys,

/s/ John J. O'Connor

William Wishnick, and Donald Thiry,

John J. O'Connor BBO # 555251 Peabody & Arnold LLP 30 Rowes Wharf Boston, MA 02110 Tel: 617 951-2077

DEFENDANTS,

BSR Associates, Robert S. Bowditch, Jr., Gerald Slavet, Steven Rioff

By Their Attorneys,

/s/ Donald J. Savery

Steven W. Hansen (BBO# 220820) Donald J. Savery (BBO# 564975) Christina N. Davilas (BBO# 655477) Bingham McCutchen LLP 150 Federal Street Boston, MA 02110 Tel: 617-951-8000